

P94000085872

TNT Services, Inc.  
Richard & Renee Talabac  
16651 96<sup>th</sup> Terrace North  
Jupiter, FL 33478  
(561) 746-3626 FAX: (561) 746-7270  
Email: TNTtaxes@aol.com

June 18, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Ladies & Gentlemen:

300004437723--9  
-06/22/01--01083--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the following two forms:

Articles of Amendment-This is to change the name of TNT Services, Inc. to TNT Taxes, Inc. and a check for \$35.00.

Articles of Incorporation-To incorporate the name TNT Services, Inc. after the name change has been done, and a check for \$78.75.

We ask that you prepare this forms together so that we have no lapse due to the name change. Should you have any further questions, please do not hesitate to contact me.

Sincerely,



Renee Lynn Talabac  
RLT/ms

Enclosures

cc: TNT Taxes-Perm File  
TNT Serv-Perm File  
WP:\letters\TNTtaxes

FILED  
01 JUN 22 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. PAYNE JUN 25 2001

NIC  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 JUN 22 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TNT Services, Inc.**

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name change to **TNT Taxes, Inc.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 15, 2001

**FOURTH: Adoption of Amendment(s) (Check One)**

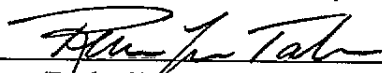
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendments(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of June, 20 01

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director is adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Renee Lynn Talabac  
Typed or printed name

President  
Title